

**FRANKLIN COUNTY FISCAL COURT
SEPTEMBER 25, 2018
5:00 P.M. WORK SESSION/COURT**

AGENDA

I. Call to Order/Roll Call/Pledge

Invocation: Rev. Sandy Lacey, First Presbyterian Church

Work Session:

- New Franklin County Humane Society Shelter, Sam Marcus
- Frankfort/Franklin County Homeless Issue, Tommy Russell
- September, National Recovery Month, Corey Councill
- DC Strategies, Terri Bradshaw
- Energy Project Assessment District (EPAD), Terri Bradshaw
- University of Kentucky Center for Applied Energy Research, Greg Copley
- Schedule Road Trip

II. Authorization for approval of minutes from regular meeting of August 30, 2018

III. First reading of Amendment to Ordinance #9-2018 relating to Budget for Fiscal Year 2018-2019

IV. First reading of an Ordinance Creating an Energy Project Assessment District (EPAD)

V. Authorization to approve Resolution to Support an Energy Efficiency Audit through the Kentucky Department of Local Government's Local Government Energy Retrofit Program

VI. Authorization to approve Resolution Authorizing the Payment and Subsequent Reimbursement of Benefit Expenses for the Franklin County Sheriff's Office in Association with Hours on Federal Overtime Grants from the Kentucky Office Of Highway Safety for Distracted Driving Enforcement, Sheriff

VII. Authorization to approve Resolution adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System (Bituminous Resurfacing on Various County Roads)

VIII. Authorization to approve Resolution amending Joint Resolution with the City of Frankfort, Creating the Capital Plaza Area Redevelopment District Memorandum of Agreement

- IX. Authorization to approve Resolution creating a City of Frankfort/Franklin County Development Advisory Committee for Solicitation Process Recommendation Regarding Redevelopment of the Capital Plaza and Associated Areas
- X. Authorization to approve Service Site Agreement for Environmental Education Leadership Corps with Kentucky Environmental Education Council, Solid Waste
- XI. Authorization to relocate an existing street light pole at the intersection of Corporate Drive and Fortune Drive in Industrial Park III, Planning
- XII. Authorization to hire Planning Supervisor, Planning
- XIII. Authorization to rehire firefighter, Fire Department
- XIV. Authorization to approve appointment to Paul Sawyer Public Library Board
- XV. Authorization to approve appointment to Farmdale Water District Board
- XVI. Authorization to accept bid for Swallowfield Bridge Abutment Repair, Road Department
- XVII. Authorization to pay the bills
- XVIII. Other Business
- XIX. Constitutional Offices and Departmental Reports
- XX. Authorization to go into closed session to discuss acquisition of real property, KRS 61.810 (1), (b)
- XXI. Authorization to return to open session
- XXII. Authorization for the County Judge/Executive to sign necessary documents related to sale of property at 231 East Main Street
- XXIII. Authorization to adjourn

Approved for release:

